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MAY 2 6 2005

STATEMENT UNDER 37 CFR 3.73(b)				
Applicant/Patent Owner: Agere Systems Inc.				
Application No./Patent No.: 09/412,182 Filed/Issue Date: 10/5/99				
Entitled: CORDED TELEPHONE DIALER EMULATION				
Agere Systems Inc. , a Corporation (Name of Assignee) (Type of Assignee, e.g., corporation,	partnership, university, government agency, etc.)			
states that it is: 1. the assignee of the entire right, title, and interest; or				
2. an assignee of less than the entire right, title and interest. The extent (by percentage) of its ownership interest is %				
in the patent application/patent identified above by virtue of either:				
A assignment from the inventor(s) of the patent application/patent identified at in the United States Patent and Trademark Office at Reel, Frame thereof is attached.	oove. The assignment was recorded e, or for which a copy			
B. A chain of title from the inventor(s), of the patent application/patent identified about below:	ove, to the current assignee as shown			
1. From: Inventor(s) To: Lucent Technologies Inc	с.			
The document was recorded in the United States Patent and Trademark Reel 010309 , Frame 0076 , or for which a copy the	Office at ereof is attached.			
2. From: Lucent Technologies Inc. To: Agere Systems Guardia	ın Com			
The document was recorded in the United States Patent and Trademark	Office at			
Reel, Frame, or for which a copy	thereof is attached.			
3. From: Agere Systems Guardian Corp. To: Agere Systems Inc.				
The document was recorded in the United States Patent and Trademark Office at Reel, Frame, or for which a copy thereof is attached.				
<u> </u>				
Additional documents in the chain of title are listed on a supplemental sheet.				
Copies of assignments or other documents in the chain of title are attached. [NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) Division in accordance with 37 CFR Part 3, if the assignment is to be recorded MPEP 302.08]	must be submitted to Assignment d in the records of the USPTO. See			
The undersigned (whose title is supplied of ow) is authorized to act on behalf of the as	signee.			
Welt Be	May 26, 2005			
Signature	Date			
William H. Bollman	202-261-1000			
Printed or Typed Name	Telephone Number			
Attorney of Record				

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.



05/26/2005

AGREEMENT REGARDING **POWERS OF ATTORNEY**

by and between

LUCENT TECHNOLOGIES INC.

AGERE SYSTEMS INC.

Dated as of February 1, 2001

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AGREEMENT REGARDING POWERS OF ATTORNEY

This Agreement is effective as of February 1, 2001 between LUCENT TECHNOLOGIES INC., a Delaware corporation ("LUCENT"), having an office at 600 Mountain Avenue, Murray Hill, New Jersey 07974, United States of America, for itself and on behalf of its Subsidiaries (each and all herein after "LUCENT") and AGERE SYSTEMS (NC., a Delaware corporation, with offices at 555 Union Boulevard, Allentown, PA 18109, United States of America ("AGERE").

WHEREAS, the Board of Directors of LUCENT has determined that it is in the best interests of LUCENT and its stockholders to separate LUCENT's existing businesses into two independent businesses; and

WHEREAS, as part of the foregoing, LUCENT has assigned certain United States and corresponding foreign patents and patent applications to AGERE, which patents and applications were filed in the name of LUCENT and various of its subsidiaries and predecessors, including AT&T Corp., a New York corporation and various of its subsidiaries: and

WHEREAS, in order to effect its rights under such patents and to prosecute such patent applications, including recording such assignments, AGERE representatives need Power of Attorney from LUCENT and predecessors of LUCENT.

THEREFORE, LUCENT agrees to provide AGERE employees and employees of AGERE affiliated companies with Powers of Attorney in the form attached to act for LUCENT, any of its wholly-owned subsidiaries, and any of such predecessors with respect to such issued patents and pending patent applications in the names of LUCENT, such subsidiaries or any of such predecessors.

AGERE agrees to use such Powers of Attorney only with respect to those certain patents and patent applications which were assigned to AGERE by LUCENT.

TACEMA ARCHMOROGIES INC.	AGERE STSTEMM INC.		
ву:	By: <u>Accard distasi</u>		
Daniel P. McCurdy	Clerard A. deBlasi		
President - Intellectual Property Business	Vice President - Law		
Date: 130/01	Date: 1/30 01		

ACEDE EVETEME INC

GENERAL APPOINTMENT OF AGENT

And

POWER OF ATTORNEY

Lucent Technologies Inc., for itself and its subsidiaries, and as successor in interest to patents of AT&T Corp. and its subsidiaries, hereby appoints:

Gerard A. deBlasi
Fred M. Romano
Scott W. McLellan
Richard J. Botos
Maric MacNichol
Geraldine Monteleone
Scott Rittman
Anthony Grillo
David Smith
Robert P. Marley
John Veschi
Mark Kurisko
Les Birnbaum

as agents and attorneys to act on its and on Lucent Technologies Inc.'s behalf before any competent National and International Authorities in connection with any and all patents and patent applications filed by Lucent Technologies Inc., its wholly-owned subsidiaries or its predecessors, or issued or pending in the name of Lucent Technologies Inc., or any of its wholly-owned subsidiaries or predecessors, with the power to further appoint agents, and grant powers of attorney in connection therewith.

Lucent Technologies Inc.

3): _______

Daniel P. McCurdy

President - Intellectual Property Business

Date:

30/01

PATENT ASSIGNMENT

by and between

LUCENT TECHNOLOGIES INC.

and

AGERE SYSTEMS GUARDIAN CORP.

Dated as of January 30, 2001

MAY-26-2005 09:10AM FAX:6107123774

ID:MANELLI DENISON

PAGE:007 R=94%

THIS PATENT ASSIGNMENT (this "Assignment"), effective as of January 30, 2001 (the "Effective Date"), is by and between Lucent Technologies Inc., a Delaware corporation, with offices at 600 Mountain Avenue, Murray Hill, New Jersey 07974, United States of America, ("ASSIGNOR") and Agere Systems Guardian Corp., a Delaware corporation, with offices at 555 Union Boulevard, Allentown, PA 18109, United States of America ("Agere Systems Guardian").

RECITALS

- A. WHEREAS, the Board of Directors of ASSIGNOR has determined that it is in the best interests of ASSIGNOR and its stockholders to separate ASSIGNOR's existing businesses into two independent businesses;
- B. WHEREAS, ASSIGNOR presently owns or controls certain patents, patent applications, and invention submissions listed in the attached Appendices A and B (hereinafter "TRANSFERRED PATENTS") and;
- C. WHEREAS, in furtherance of the foregoing separation, ASSIGNOR desires to transfer, assign, convey, deliver and vest all of its interests and rights in TRANSFERRED PATENTS for all countries, jurisdictions and political entities of the world, to and in Agere Systems Guardian;

NOW, THEREFORE, in consideration of the premises and for other good and valid consideration, the receipt and sufficiency of which are hereby acknowledged, the parties, intending to be legally bound, agree as follows:

ASSIGNOR, subject to existing rights and licenses of third parties, does hereby assign, convey, transfer and deliver, and agrees to assign, convey, transfer and deliver to Agere Systems Guardian, its successors, assigns and legal representatives or nominees, ASSIGNOR's entire right, title and interest, for all countries, jurisdictions and political entities of the world, along with the right to sue for past infringement, to all TRANSFERRED PATENTS listed on Appendices A and B, and corresponding counterpart foreign patents and patent applications, with respect to which, and to the extent to which, ASSIGNOR now has or hereafter acquires the right to so assign, convey, transfer and deliver. Agere Systems Guardian recognizes that ASSIGNOR holds only bare legal title to the TRANSFERRED PATENTS listed in Appendix A (which lists the United States Patents and patent applications previously exclusively licensed to Lucent Technologies Microelectronics Guardian Corp.).

ASSIGNOR and ASSIGNEE recognize that the patents listed in Appendices A and B may inadvertently include patents that are owned by various subsidiaries of ASSIGNOR, including Agere, Inc., Ortel Corporation, Optimay Corporation, Herrmann Technology, Inc., and Enable Semiconductor, Inc. Ownership of such patents shall not be affected by this Patent

69:10

Assignment, and ASSIGNEE agrees that any such patents shall be deemed deleted from Appendices A and B.

ASSIGNOR agrees that, upon request it will, at any time without charge to Agere Systems Guardian, but at Agere Systems Guardian's expense, furnish all necessary documentation relating to or supporting chain of title, sign all papers, take all rightful oaths, and do all acts which may be necessary, desirable or convenient for vesting title to TRANSFERRED PATENTS in Agere Systems Guardian, its successors, assigns and legal representatives or nominees; including but not limited to any acts which may be necessary, desirable or convenient for claiming said rights and for securing and maintaining patents for said inventions in any and all countries and for vesting title thereto in Agere Systems Guardian and its respective successors, assigns and legal representatives or nominees.

IN WITNESS WHEREOF, the parties have caused this PATENT ASSIGNMENT to be executed by their duly authorized representatives as of the Effective Date.

LUCENT TECHNOLOGIES INC.

By:

Daniel P. McCurdy

President, Intellectual Property Business

AGERE SYSTEMS GUARDIAN CORP.

y ______

Fred M. Romano

President

STATE OF NEW JERSEY	()	S
OF SOMERSE	T)	

, 2001, Daniel P. McCurdy personally came before me and this person acknowledged under oath, to my satisfaction that: a) this person signed, sealed and delivered the attached Patent Assignment as President -

Intellectual Property Business of Lucent Technologies Inc.; and

b.) this Patent Assignment was signed and made by Lucent Technologies Inc. as its voluntary act and deed by virtue of authority from its Board of Directors.

Notary Public

TAMORA ANNE HANNA Notary Public of New Jersey My Commission Expiragistered in Hunterdon County My Commission Expires March 25, 2002

[Notarial Scal]

STATE OF FLORIDA)

COUNTY OF ORANGE)

I CERTIFY that on Tankon 31, 2001, Fred M. Romano personally came before me and this person acknowledged under oath, to my satisfaction that: a.) this person signed, sealed and delivered the attached Patent Assignment as

Vice President of Agere Systems Guardian Corp.; and

b.) this Patent Assignment was signed and made by Agere Systems Guardian Corp. as its voluntary act and deed by virtue of authority from its Board of Directors.

Notary Public

My Commission Expires:

[Notarial Seal]



MAY-26-2005 09:10AM

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"AGERE SYSTEMS GUARDIAN CORP.", A DELAWARE CORPORATION,

WITH AND INTO "AGERE SYSTEMS INC." UNDER THE NAME OF "AGERE SYSTEMS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF AUGUST, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF AUGUST, A.D. 2002.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3268412 8100M

D20545223

AUTHENTICATION: 1959517

DATE: 08-29-02

121.5

STATE OF DELAMARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AN 08/29/2002 020545223 - 3268612

CERTIFICATE OF OWNERSHIP AND MERGER

Agere Bystems Guardien Corp. (a Delewere corporation)

INTO

Agera Systems Inc. (a Delaware corporation)

UNDER SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE

Agere Systems Inc., a corporation organized and existing under the laws of Delaware ("Corporation"), DOES HEREBY CERTIFY:

FIRST: The Corporation is the owner of all of the outstanding shares of common stock of Agere Systems Guardian Corp., which is also a business corporation of the State of Delaware.

SECOND: On August 22, 2002 the Subsidiary Governance Committee of the Board of Directors of the Corporation adopted the following resolution to menge Agere Systems Guardian Corp. into the Corporation:

> RESOLVED that Agere Systems Guardian Corp., a Delaware corporation, shall be merged with and into Agera Systems Inc., a Delaware corporation, with Agere Systems Inc. being the surviving corporation, and Agere Systems Inc. shall thereupon assume all of the obligations of Agore Systems Guardian Corp."

THIRD: That the merger authorized hereby shall become effective as of 8:00 a.m. Eastern Standard Time on August 91, 2002.

Executed on August 22, 2002

AGERE SYSTEMS INC.

دواحا

APPENDIX B (continued) Transferred Patents

Case Name	Filing Date	Issue Date	Patent No.	Serial No.
Cannon 81-74-29	10/14/1999			09/418996
Cennon 82-75-30	10/5/1999			09/412178
>Cannon 83-75-31	10/5/1999			09/412182
Cannon 84-77	10/21/1999			09/422238
Cennon 85-32	11/2/1999			09/432119
Cannon 88-33	11/23/1999			09/447278
Cannon 87-34-10	11/16/1999	•		09/44107B
Cannon 88-78-38 Cannon 89-80-38	10/15/1999 11/5/1999			09/419483
Cannon 90-81-39	11/5/1999			09/434359
Cannon 9-12-12	1/20/1998		09/009800	09/434992
Cannon 91-82-41	11/24/1999		NO 440000	09/448932
Cennon 93-84-43-24	12/10/1999			09/458851
Cannon 94-85-17-44	1/7/2000			09/478883
Cannon 95-88	12/20/1999			60/172642
Cannon 95-87-45	3/13/2000			09/524347
Cannon 97-88	2/23/2000 5/25/2000		•	09/511701
Cannon 98-2 Cannon 99-69-46	4/20/2000			09/579565
Cao 2-2-11-11-8	11/23/1999			09/ 553 283 09/447284
Caras 2-14-28-5-1	5/14/1999			09/312435
Carelli 3-21	3/31/2000			09/540473
Carelii 4-2	8/7/2000		09/633660	4910404.4
Cargo 5-8-14-7	9/4/1997		08/923316	
Carlbom 5-4	8/6/1998			60/147662
Carr 1-16-201-8-3	11/3/2000		09/705350	
Carroll 4-4-3-3-2-1	12/28/1966			09/222587
Cerroll 5-2-4	2/1/1000		•	09/243377
Cerroli 6-3-5 Cerroli 7-4	2/2/1 999			09/241458
Carroli 5-5-5-3	11/23/1999 8/26/1999			09/448521
Carroli 9-4-25-1-1-6-22-1	8/29/1999			09/383694 60/141551
Case 1-2	4/6/1999			09/286430
Castellano Rodriquez 1-1-1	11/2/1999			09/431320
Cauffmen 1-1-5-13-3	5/19/1998		09/081409	
Cauffman 1-3-3-4-1	1/12/2000			09/481435
Cauffman 2-2-6-2-1	1/15/1989			09/232113
Cave 35-5	12/29/1998	7/25/2000	6093668	09/222110
Celebi 2 Celebi 3	2/11/2000 8/16/2000		A01006046	09/501984
Celebi 4	8/16/2000		09/639642 09/639641	
Celler 20-1	6/10/1998	•	09/095468	
Cesari 5-6	8/10/1988		09/131929	
Chabinec 2-9-6-17	12/10/1997		08/988250	
Checon 1-49	8/6/1998		09/130240	
Checon 2-51	10/23/1998	•		09/178317
Chacon 3-55-1	11/23/1998			09/197807
Checon 4-56-98	8/28/1999			09/383457
Checon 5-2-1-8-115	8/31/1998			08/387299
Checon 6-117-131	8/30/1999		*********	09/385971
Checon 7-47-44-133 Chacon 7-47-44-133	9/13/2000		09/660900	****
Chacon 8-15-2-1-148	8/15/1999 4/27/2000			60/154086
Chadha 1-1-1	2/28/1998		09/031012	09/562348
Chadha 2-2-2	10/18/1998		09/03 (012	09/174846
Chakraberti 17-19	4/12/1999			09/290538
Chakreberti 21-16	6/30/1999			09/343738
Chakrabarti 24	3/30/2000			09/538690
Chakrabarti 26-1-9-1-4	1/18/2000		•	09/487400
Chakraberti 30-34-9	3/1/2000			09/516347
		•		

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